

CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
7725 WEST NORTH AVENUE
Telephone: (414) 479-8917
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It is anticipated that each item listed on the agenda may be discussed, referred or acted upon unless it is noted in the specific agenda item that no action is contemplated.

COMMON COUNCIL
FINAL AGENDA
Tuesday, June 1, 2004 - 7:30 P.M.

1. Roll Call
2. Approval of Minutes of previous meeting

PUBLIC HEARINGS

1. Ordinance amending Section 24.52 of the City Code relating to the duties of the Board of Appeals
Plan Commission recommended approval 5-0
2. Ordinance amending Section 24.48 of the City Code pertaining to Special Uses
Plan Commission recommended approval 5-0

OLD BUSINESS

1. Ordinance amending Chapter 24.34 of the City Code by adding accredited technical, trade, or career colleges as a conditional use in the AA Light Manufacturing District
Plan Commission recommended approval 5-0
Community on Community Development recommended approval 6-0
2. Ordinance amending Chapter 24.24 of the Zoning Code by adding physical fitness and health studios as a conditional use in the AA Commercial District
Plan Commission recommended approval 5-0
Committee on Community Development recommended approval 6-0

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Notice of Claim: Katherine Frontier, 2574 N. 69th Street
City Attorney
2. Letter from Gary & Debbie Helm, 10627 W. Hibbard Avenue, requesting the “no parking” restriction be removed in front of their residence
Director of Public Works
3. Conditional Use application to extend church facilities at Mt. Zion Ev. Lutheran Church, 12012 W. North Avenue
Plan Commission, Committee on Community Development
4. Conditional Use application to construct an electrical equipment addition to an existing power building at 9250 Watertown Plank Road
Plan Commission, Committee on Community Development
5. Special Use application to construct an addition to St. Camillus Retirement & Nursing Home, 10101 W. Wisconsin Avenue
Plan Commission, Board of Zoning Appeals
6. City of Wauwatosa Bank Reconciliation of Depository Accounts as of April 30, 2004
Place on file

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT FOR INTRODUCTION

1. Resolution approving a vacation of a pedestrian right-of-way at approximately 4504 N. 109th Street
Re-refer to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON COMMUNITY DEVELOPMENT

1. Resolution designating the Rev. Luther Clapp residence, 12323 Watertown Plank Road as a Wauwatosa Historic Property
Committee recommended approval 6-0
2. Resolution approving a street festival permit to the Village of Wauwatosa Business Improvement District for the Hot Times/Cool Village art fair on August 14 and 15, 2004
Committee recommended approval 6-0
3. Resolution setting a public hearing date of July 20, 2004 to consider the vacation of a pedestrian right-of-way at approximately 4504 N. 109th Street
Committee recommended approval 5-1
4. Resolution approving a conditional use at 11430 W. Blue Mound Road for a massage therapy establishment
Committee recommended approval 6-0
5. Resolution approving a conditional use at 1901 N. Mayfair Road for a vehicle rental establishment
Committee recommended approval 6-0
6. Resolution approving a conditional use at 2885 N. Mayfair Road to operate a fitness center
Committee recommended approval 6-0

FROM THE COMMITTEE ON BUDGET AND FINANCE

1. Report placing on file the audit report and annual financial statements for the City of Wauwatosa for the year ended December 31, 2003
Committee recommended approval 6-0
2. Resolution approving the 2004-05 stop loss insurance contract renewal with AIG
Committee recommended approval 6-0
3. Resolution authorizing the purchase of replacement desktop computers and two CAD computers for the engineering department at a cost not to exceed \$59,550
Committee recommended approval 6-0
4. Resolution authorizing the proper city officials to enter into a three year contract with Symantec Corp. for monitored security services at a cost of \$12,960 per year
Committee recommended approval 6-0
5. Resolution authorizing a change of purpose and the purchase of a replacement survey utility van at a cost of \$20,029
Committee recommended approval 6-0
6. Resolution transferring city dump truck T-39 to the Wauwatosa Cemetery Association in exchange for a 1977 Ford 350 custom truck
Committee recommended approval 6-0
7. Resolution awarding the bid for professional services for the village area traffic signal timing plan to Traffic Analysis and Design, Inc. in the amount of \$13,702 (low of 3 bids; amount budgeted \$20,000)
Committee recommended approval 6-0
8. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment into city right-of-way on the south side of W. Lloyd Street, west of N. 60th Street with hedges and a bench
Board met prior to Council meeting

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings; so please give the City Clerk as much advance notice as possible.